



#### **Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800  
f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

## **MEETING OF THE**

# **ENERGY AND ENVIRONMENT COMMITTEE**

***Thursday, October 2, 2014  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Policy Committee Room A  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

## Energy and Environment Committee

### *Members – October 2014*

<u>Members</u>	<u>Representing</u>
<b>Chair* 1. Hon. Deborah Robertson</b>	<b><i>Rialto</i> District 8</b>
<b>Vice-Chair* 2. Hon. Lisa Bartlett</b>	<b><i>Dana Point</i> TCA</b>
3. Hon. Denis Bertone	<i>San Dimas</i> SGVCOG
* 4. Hon. Margaret Clark	<i>Rosemead</i> District 32
5. Hon. John Denver	<i>Menifee</i> WRCOG
6. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i> WRCOG
* 7. Hon. Mitchell Englander	<i>Los Angeles</i> District 59
8. Hon. Larry Forester	<i>Signal Hill</i> Gateway Cities
9. Hon. Laura Friedman	<i>Glendale</i> Arroyo Verdugo Cities
10. Hon. Sandra Genis	<i>Costa Mesa</i> OCCOG
* 11. Hon. Ed Graham	<i>Chino Hills</i> District 10
12. Hon. Linda Krupa	<i>Hemet</i> WRCOG
13. Hon. Diana Mahmud	<i>South Pasadena</i> SGVCOG
14. Hon. Thomas Martin	<i>Maywood</i> Gateway Cities
* 15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i> District 40
16. Hon. Geneva Mojado	Soboba Band of Luiseño Indians
* 17. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
18. Hon. Sam Pedroza	<i>Claremont</i> SGVCOG
19. Hon. David Pollock	<i>Moorpark</i> VCOG
* 20. Hon. Carmen Ramirez	<i>Oxnard</i> District 45
21. Hon. Meghan Sahli-Wells	<i>Culver City</i> WCCOG
22. Hon. Stephen Sammarco	<i>Redondo Beach</i> SBCCOG
23. Hon. Eric Schmidt	<i>Hesperia</i> SANBAG
24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i> Ex-Officio
25. Hon. Joe Shaw	<i>Huntington Beach</i> OCCOG
26. Hon. John Sibert	<i>Malibu</i> LVMCOG
* 27. Hon. Jack Terrazas	Imperial County
* 28. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
29. Hon. Diane Williams	<i>Rancho Cucamonga</i> SANBAG
30. Hon. Edward Wilson	<i>Signal Hill</i> Gateway Cities

\* Regional Council Member

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### OCTOBER 2, 2014

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*The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Deborah Robertson, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **ACTION ITEMS**

- |   | <b><u>Time</u></b>         | <b><u>Page No.</u></b> |
|---|----------------------------|------------------------|
| 1. <u>Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)</u><br><i>(Lijin Sun, SCAG Staff)</i> | <b>Attachment 10 mins.</b> | <b>1</b>               |

**Recommended Action:** Recommend that the Regional Council adopt Resolution No. 14-563-3 to approve the filing of a Notice Of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the Office of Planning and Research (OPR) and the county clerks of all six SCAG Counties.

#### **CONSENT CALENDAR**

#### **Approval Item**

- |   |                   |           |
|---|-------------------|-----------|
| 2. <u>Minutes of the September 11, 2014 Meeting</u> | <b>Attachment</b> | <b>10</b> |
|---|-------------------|-----------|

#### **Receive and File**

- |   |                   |           |
|---|-------------------|-----------|
| 3. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>                                      | <b>Attachment</b> | <b>16</b> |
| 4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>                                      | <b>Attachment</b> | <b>17</b> |
| 5. <u>2014 Southern California Regional Active Transportation: Funding Recommendations and Project List</u> | <b>Attachment</b> | <b>25</b> |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### OCTOBER 2, 2014

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#### INFORMATION ITEMS

		<u>Time</u>	<u>Page No.</u>
6.	<u>101 Freeway Wildlife Bridge in Agoura Hills</u> <i>(Paul Edelman, Chief of Natural Resources and Planning; Santa Monica Mountains Nature Conservancy/Mountains Recreation and Conservation Authority)</i>	Attachment 15 mins.	36
7.	<u>Update on the California Environmental Protection Agency's (CalEPA) CalEnviroScreen Tool</u> <i>(Ping Chang, SCAG Staff)</i>	Attachment 15 mins.	37
8.	<u>Comprehensive Planning for Open Space Strategic Plan</u> <i>(Kristen Pawling, SCAG Staff)</i>	Attachment 15 mins.	61
9.	<u>Active Transportation Work Program for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> <i>(Alan Thompson, SCAG Staff)</i>	Attachment 30 mins.	69
10.	<u>Update on SCAG's Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u> <i>(Kimberly Clark, SCAG Staff)</i>	Attachment 10 mins.	84
11.	<u>SCAG GIS Services Program Status Report</u> <i>(Ping Wang, SCAG Staff)</i>	Attachment 10 mins.	110

#### CHAIR'S REPORT

*(Hon. Deborah Robertson, Chair)*

#### STAFF REPORT

*(Jonathan Nadler, SCAG Staff)*

#### FUTURE AGENDA ITEMS

#### ANNOUNCEMENTS

#### ADJOURNMENT

*The next EEC meeting will be held on Thursday, November 6, 2014 at the SCAG Los Angeles Office.*